

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038741

Entity Name: THE AMATO GROUP, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

6405 EMBER AVE.
COCOA, FL 32927 US

New Principal Place of Business:

1958 CRANE CREEK BLVD.
MELBOURNE, FL 32940 US

Current Mailing Address:

6405 EMBER AVE.
COCOA, FL 32927 US

New Mailing Address:

1958 CRANE CREEK BLVD.
MELBOURNE, FL 32940 US

FEI Number: 59-3508403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, TAMIE
6405 EMBER AVE.
COCOA, FL 32927 US

Name and Address of New Registered Agent:

AMATO, TAMIE
1958 CRANE CREEK BLVD.
MELBOURNE, FL 32940 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TAMIE AMATO

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: AMATO, TAMIE
Address: 6405 EMBER AVE.
City-St-Zip: COCOA, FL 32927

Title: DCMR () Delete
Name: AMATO, TAMIE
Address: 6405 EMBER AVE
City-St-Zip: COCOA, FL 32927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: AMATO, TAMIE
Address: 1958 CRANE CREEK BLVD.
City-St-Zip: MELBOURNE, FL 32940

Title: DCMR (X) Change () Addition
Name: AMATO, TAMIE
Address: 1958 CRANE CREEK BLVD.
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMIE AMATO

PRES

01/04/2005

Electronic Signature of Signing Officer or Director

Date